

## **Minutes of Finance Commission Special Meeting of May 29, 2014**

One Twin Pines Lane

### **REGULAR MEETING, City Council Chambers**

**CALL TO ORDER 7:02 P.M.**

#### **ROLL CALL**

COMMISSIONERS PRESENT: Ashby, Callagy, Homisak, McCune, Patel (arrived 7:25 pm), Hayes

COMMISSIONERS ABSENT: Montgomery

STAFF PRESENT: Finance Director Fil, Deputy Finance Director Lazzari, City Treasurer Violet, Management Analyst Voelker

OTHERS PRESENT: none.

#### **ORAL COMMUNICATION/PUBLIC COMMENTS**

None.

#### **CONSENT CALENDAR**

**ACTION:** On a motion by Commissioner Callagy, seconded by Commissioner McCune, the Consent Calendar, consisting of the April 10<sup>th</sup> Regular Meeting minutes, was unanimously approved.

Chair Ashby introduced and welcomed new Commissioner Hayes to his first meeting.

#### **BUDGET BRIEF PRESENTATION AND RECAP OF CITY COUNCIL DISCUSSION AND DIRECTION ON MAY 27<sup>TH</sup>**

Deputy Director Lazzari provided a presentation on the FY 2015 Budget Brief, as presented at the May 27<sup>th</sup> Council meeting. Commission questions were addressed.

Discussion ensued regarding the state's potential impact on the City's proposed budget. Further discussion also ensued around the City's infrastructure repair capital obligations.

#### **REPORT FROM FINANCE COMMISSION SUBCOMMITTEE**

Chair Ashby and Commissioner Callagy briefly reviewed the Budget Subcommittee's recommendation, as presented in their draft report to Council (distributed to the Commission for review). They noted that the proposed budget is sound, balanced and improved from years past. Discussion ensued regarding the City's infrastructure needs along the Ralston corridor.

Commission questions were addressed by the subcommittee and discussion ensued. Commissioner Homisak suggested some wording changes to two of the recommendations.

On a motion by Commissioner Homisak, seconded by Commissioner Hayes, by unanimous voice vote, the Finance Commission approved the June 10<sup>th</sup> Budget Team Report on behalf of the Finance

Commission with Commissioner Homisak's suggested changes, thereby recommending the FY 2015 Budget for adoption.

## **REPORTS FROM CHAIR AND COMMISSIONERS**

### **Updates from Special Projects/Sub-Committee Assignments**

Commissioner McCune reported on the Infrastructure Repair Ad-Hoc Committee. He noted that the preliminary results from the poll are in and the Committee is scheduled to meet on June 10<sup>th</sup> to discuss the results with Godbe Research and decide on next steps. Discussion ensued.

Chair Ashby reported briefly on the Oversight Board activities.

Commissioner Patel noted that there was nothing new to report on the Market Feasibility Consulting special project. Director Fil stated that this project should be picking up very soon.

### **City Council Matters**

None.

### **Other**

Chair Ashby notified the Commission that, due to the Special Meeting tonight, the regular meeting of June 5<sup>th</sup> would be canceled. As the Commission traditionally goes dark in August, the next regular meeting of the Commission will be on October 2<sup>nd</sup>. The Commission concurred.

## **PUBLIC COMMENTS AND ANNOUNCEMENTS (if any)**

None.

## **MATTERS OF COMMISSION INTEREST/CLARIFICATION**

None.

## **ADJOURNMENT 8:28 p.m.**

**Thomas Fil**  
**Finance Director**

Meeting audio-recorded and videotaped